

**COMMONWEALTH OF MASSACHUSETTS
Board of Registration in Nursing**

**Notice of the Regularly Scheduled Meeting
Regular Session**

239 Causeway Street
Room 417
Boston, Massachusetts 02114

Wednesday, November 14, 2018

UPDATED AGENDA AS OF 11/7/18 at 4:15pm

KEY: Item materials distributed for 10/10/18 Board meeting, but DEFERRED d/t time constraints

Estimated Time	Item #	Item	Exhibit	Presented by
9:00 a.m.	I.	CALL TO ORDER & DETERMINATION OF QUORUM	None	
	II.	APPROVAL OF AGENDA	Agenda	
	III.	APPROVAL OF MINUTES A. Draft Minutes for the October 10, 2018 Meeting of the <i>Board of Registration in Nursing, Regular Session</i>	Minutes	
	IV.	REPORTS, ANNOUNCEMENTS AND ADMINISTRATIVE MATTERS A. Executive Director's Report B. Announcements/Administrative Matters 1. Access to state mail account 2. 2019 CC meeting date schedule	Oral/Memo Notice Sign-up log	LS ASF ASF
	V.	SARP A. SARP Activity Report: NONE	None	
	VI.	PROBATION A. Probation Staff Action Report: NONE B. Termination of Probation 1. D. Rost, LN55429, NUR-2016-0214	None Memo	KJ
	VII.	PRACTICE A. Practice Coordinator Staff Report: NONE	None	

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	VIII. EDUCATION A. Nursing Education Staff Report: None B. 244 CMR 6.04(1)(c) & (1)(f) Administrative Changes 1. Lawrence Memorial Regis, CEO 2. Roxbury Community College, Program Administrator C. 244 CMR 6.05 1. Assumption College, Initial Approval Application D. 244 CMR 6.08 1. Roxbury Community College Associate Degree Nursing Program 2. Roxbury Community College Practical Nursing Program	None Reports Compliance Report Compliance Report Compliance Report	AM CM AM CM CM
	IX. REQUESTS FOR LICENSE REINSTATEMENT A. Request for Reinstatement; In the matter of Nancy Pitt; LN49394; Docket No. 20080908-LN-020	Memo	LF
	X. STRATEGIC DEVELOPMENT, PLANNING AND EVALUATION A. Systematic Policy Evaluation: NONE B. Presentation/Report - NONE C. SARP Matters: 1. 18-XX: SARP Eligibility Criteria for Initial Admission 2. Consent Agreement for SARP Participation (CASP) D. Topics for Next Agenda	None None Proposed Policy and Attachment Draft	HC VPB

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	XI.	EXECUTIVE SESSION <p>The Board will meet in Executive Session as authorized pursuant to M.G.L. c.30A, § 21(a)(1)1. for the purpose of discussing the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual, or as authorized pursuant to M.G.L. c.30A, § 21(a)(1)3. for the purpose of discussing strategy with respect to litigation as a public discussion may have a detrimental effect on the Board's position.</p> <ol style="list-style-type: none"> Specifically, the Board will discuss and evaluate the Good Moral Character as required for registration for pending applicants. Specifically, the Board will discuss and evaluate the reputation, character, physical condition or mental health, rather than professional competence, of licensees relevant to their petitions for license status change. Specifically, the Board will discuss and evaluate a request by a licensee for a waiver of licensure renewal requirements due to ongoing medical issues. Specifically, the Board will discuss pending litigation: <i>Jane Doe v. BORN</i>, Suffolk Superior Court, C.A. 1884-CV-03082. Approval of prior executive session minutes in accordance with M.G.L. c. 30A, § 22(f) for sessions held during the October 10, 2018 meeting. 	CLOSED SESSION	
		LUNCH BREAK		
	XII.	M.G.L. c. 112, § 65C SESSION		
	XIII.	M.G.L. c. 30A, § 18 ADJUDICATORY SESSION		
6:00 p.m.	XIV.	ADJOURNMENT		

If you need reasonable accommodations in order to participate in the meeting, contact the DPH ADA Coordinator Beth Rabasco, Phone: 617-624-5291 in advance of the meeting. While the Board will do its best to accommodate you, certain accommodations may require distinctive requests or the hiring of outside contractors and may not be available if requested immediately before the meeting.